



Recommendation Action

CTF Report Stats

Key Findings: 82

Total Recs: 430

- **Congress: 272**
 - Of the 178 bills and 1 resolution, 116 are bipartisan (65%)
 - 53 became law (30%)
 - 62 total legislative recs have been codified (e.g. PLs, appropriations provisions, and other actions) (23%)
- **Administration: 125**
 - 48 administration action recs have been implemented (38%)
- **Other: 33**
- **Total Recs Implemented: 110** (62 Congress + 48 Administration; 26%)

Congress (62)

***Note: One piece of legislation can address multiple recommendations. Not all legislative victories are standalone bills.**

- H.R. 991, Extension of the Caribbean Basin Economic Recovery Act, became PL No: 116-164. (Rec: p.70)
- H.R. 4779, SAFEWEB Act, became PL No: 116-173. (Rec: p.65)
- S. 945, Holding Foreign Companies Accountable Act, became PL No: 116-222. (2 Recs: p.79)
- S. 1982, Save Our Seas 2.0 Act, became PL No: 116-224. (Rec: p.15)
- 45 recs total included in the NDAA conference report. Highlights include:
 - Pacific Deterrence Initiative (3 Recs: p.45)
 - Semiconductor manufacturing incentives (3 Recs: p.24)
 - Rare earth materials sourcing preferences (Rec: p.23)
- 12 recs total included in the omnibus appropriations package. Highlights include:
 - H.R. 2002, Taiwan Assurance Act (Rec: p.19)
 - H.R. 4331, Tibetan Policy and Support Act (Rec: p.13)
 - H.R. 8132, American COMPETE Act (3 Recs: p.54, 59, 61)

Administration (48)

***Note: One action can address multiple recommendations.**

- 9/30/20: The **President** signed an Executive Order on Addressing the Threat to the Domestic Supply Chain from Reliance on Critical Minerals from Foreign Adversaries. (4 Recs: p.23)

- 10/2/20: **DoC Bureau of Industry and Security (BIS)** issued a final rule on six emerging technologies: "Implementation of Certain New Controls on Emerging Technologies Agreed at Wassenaar Arrangement 2019 Plenary." (2 Recs: p.31, 76)
- 10/5/20: **USCIS** targeted CCP members by issuing policy guidance in the USCIS Policy Manual to address inadmissibility based on membership in or affiliation with the Communist Party or any other totalitarian party. (Rec: p.47)
- 10/7/20: The **White House Office of Science and Technology Policy** created an official website for the National Quantum Coordination Office (NQCO) and a new digital hub for the growing quantum community to connect with wide-ranging activities underway across the Federal Government. (Rec: p.57)
- 10/8/20: **DoC** issued its Report to Congress on Chinese Foreign Direct Investment (FDI) in the United States including the following elements identified in FIRRMA: 1) total FDI from China in the U.S.; 2) various breakdowns of investments, including by value, 2-digit North American Industry Classification System code, investment type, using businesses established and businesses acquired categories, and government and non-government investments; 3) a list of companies incorporated in the U.S. purchased through government investment by China; 4) an analysis of patterns in the investments described above, including in volume, type, sector, and the extent to which those patterns of investments align with the objectives outlined by the Government of China in its Made in China 2025 plan; and 5) the number of U.S. affiliates under the jurisdiction of the Chinese government, the total employees at those affiliates, and the valuation of any publicly traded U.S. affiliate of such an entity. (Rec: p.77)
- 10/9/20: **DoEd** and **DoS** sent two joint letters from Secretary DeVos and Secretary Pompeo to warn of the CCP's malign influence in the U.S. education system – one warned State Commissioners of Education about the influence of Confucius Classrooms, and one warned institutions of higher education about the risks of hosting Confucius Institutes. (Rec: p.52)
- 10/14/20: **DoS** released the Hong Kong Autonomy Act Report which identifies foreign persons who are materially contributing to, have materially contributed to, or attempt to materially contribute to the failure of the People's Republic of China (PRC) to meet its obligations under the Sino-British Joint Declaration or Hong Kong's Basic Law. (Rec: p.13)
- 10/13/20: **NASA** and seven partner countries signed the Artemis Accords, which establish a practical set of principles to guide space exploration cooperation among nations participating in the agency's 21st century lunar exploration plans. (Rec: p.64)

- 10/15/20: The **President** released the National Strategy for Critical and Emerging Technologies to outline how the U.S. will promote and protect our competitive edge in wide-ranging technologies that are critical to U.S. national security and economic advantage. (2 Recs: p.31, 62)
- 10/20/20: **DoEd** released a report on enforcement of Section 117 of the Higher Education Act of 1965, which requires American colleges and universities to publicly, annually disclose foreign gifts and contracts valuing \$250,000 or more. The report found a massive failure by many colleges and universities to disclose more than \$6.5 billion in funding and resources from foreign sources including the PRC. (2 Recs: p.52, 86)
- 10/21/20: **DoS** notified Congress of over \$1.8 billion in potential arms sales to Taiwan that included 11 truck-based rocket launchers (HIMARS), 135 AGM-84H SLAM-ER Missiles, and six MS-110 Recce external sensor pods for jets, and later added a \$2.4 billion sale of Harpoon missile systems. (Rec: p.35)
- 10/21/20: **DoS** released an information campaign highlighting the PRC's environmental abuses and the CCP's hypocrisy on environmental issues. Categories include increasing greenhouse gas emissions, risks to the ozone layer, threats to air quality, world's highest levels of mercury pollution, illegal wildlife trafficking, illegal logging and trade, mismanagement of plastic waste, irresponsible Belt and Road projects, ocean pollution, illegal and unregulated fishing, and unilateral Mekong water manipulation. By contrast, DoS notes significant U.S. investment and cooperation with international partners in conservation efforts. (Rec: p.15)
- 10/28/20: **DoS** designated the National Association for China's Peaceful Unification (NACPU) as a foreign mission of the PRC under the U.S. Foreign Missions Act. This action makes it clear that the NACPU is controlled by the United Front Work Department (UFWD) and is a propaganda organ of the CCP. (Rec: p.52)
- 11/12/20: The **President** signed an Executive Order on Addressing the Threat from Securities Investments that Finance Communist Chinese Military Companies. (Rec: p.21)
- 11/18/20: The **SEC** plans to propose a regulation by the end of this year that would lead to the delisting of some PRC companies from U.S. stock exchanges because they have not complied with U.S. auditing rules. (Rec: p.79)
- 12/2/20: **CBP** banned imports of cotton and cotton products from the Xinjiang Production and Construction Corps (XPCC), citing the company's use of the forced labor of detained Uighur Muslims. (Rec: p.12)
- 12/3/20: **DoS** imposed tighter visa restrictions on CCP members and their families, targeting business (B-1) and tourist (B-2) categories and reducing the travel documents' maximum validity to one month (down from 10 years). (3 Recs: p.12, 48, 52)

- 12/4/20: **DoS** imposed visa restrictions on PRC and CCP officials or United Front Work Department operatives who have engaged in the use or threat of physical violence, theft and release of private information, espionage, sabotage, or malicious interference in domestic political affairs, academic freedom, personal privacy, or business activity. (2 Recs: p.11, 12)
- 12/5/20: **DoS** released a comprehensive assessment of malign PRC companies on major stock and bond indices, providing greater transparency of CCP access to U.S. capital and investment markets. It also builds on significant efforts in Congress and the Administration to bring greater attention to the risk for investors and U.S. national security of these types of CCP listings. (4 Recs: p.79)
- 12/7/20: **DoS** designated 14 Vice-Chairpersons of the NPCSC in connection with developing, adopting, or implementing the Law of the People's Republic of China on Safeguarding National Security in the Hong Kong Special Administrative Region. (Rec: p.13)
- 12/15/20: The U.S. (**DoC**) and **Singapore** signed a Memorandum of Understanding (MOU) to deepen economic cooperation and extend trade financing and investment support to companies in Singapore and the U.S. Agreements like this help the U.S. provide alternative partnerships to the CCP's Belt and Road Initiative. (Rec: p.72)
- 12/15/20: The US and Brazil signed an MOU stating Brazil's intention to be the first country in South America to sign **NASA's** Artemis Accords. (Rec: p.64)
- 12/18/20: **DoC** added 77 companies and affiliates to the Entity List, including 60 Chinese companies. (Rec: p.56)
- 12/21/20: **DoC BIS** will publish the first military end user list, which includes 58 PRC companies and restricts them from buying a range of U.S. goods and technology. (Rec: p.56)
- 12/22/20: The **U.S. International Trade Commission (USITC)** released its analysis of industry sectors producing COVID-related goods, pursuant to the bipartisan requests from House Ways & Means and Finance Committee leaders. (Rec: p.25)
- 12/22/20: Treasury's **OFAC** published a Frequently Asked Questions document related to Executive Order (E.O.) 13959, "Addressing the Threat from Securities Investments that Finance Communist Chinese Military Companies" as well as a list containing the names of entities identified in or pursuant to E.O. 13959 as Communist Chinese military companies, along with additional identifying information. (Rec: p.21)
- 1/12/21: The **White House Office of Science and Technology Policy (OSTP)** established the National Artificial Intelligence Initiative Office. The Office is charged with overseeing and implementing the

United States national AI strategy and will serve as the central hub for Federal coordination and collaboration in AI research and policymaking across the government, as well as with private sector, academia, and other stakeholders. (4 Recs: p.54, 55)

- 1/13/21: **CBP** issued a Withhold Release Order (WRO) against cotton products and tomato products produced in Xinjiang based on information that reasonably indicates the use of detainee or prison labor and situations of forced labor. (Rec: p.12)
- 1/13/21: The **President** amended EO 13959, Addressing the Threat from Securities Investments that Finance Communist Chinese Military Companies. (Rec: p.21)
- 1/14/21: **DOC BIS** added one PRC entity to the Entity List and one to the Military End User List. (Rec: p.56)
- 1/14/21: The **President** signed a National Security Presidential Memorandum on Securing United States Government-Supported Research and Development. This Presidential action strengthens the protections of United States Government-supported research and development (R&D) against foreign government interference and exploitation. (Rec: p.86)
- 1/18/21: The **President** signed an Executive Order on Protecting the United States from Certain Unmanned Aircraft Systems, directing U.S agencies to assess any security risks from PRC-made drones in American government fleets and to prioritize removing them. (Rec: p.44)
- 1/19/21: **DoS** determined that the CCP is committing both crimes against humanity and genocide against Uighur Muslims and other ethnic minorities. (Rec: p.13)